

# Minutes of third Meeting of Board of Directors.

Board met according to adjournment on Wednesday afternoon March 25<sup>th</sup> 1874. Present Messrs Mannix, Peck, Van Bergen, Hendrick, and Francis.

Com. on Charter reported progress, and was granted an extension of time.

Com. on Rooms also reported progress.

In regard to the appointment of a Librarian the Com. reports the names of E. A. Wheeler and John Wheeler for Librarian and Asst. Librarian respectively.

It was moved and seconded that the report of the Com. be received and that the Messrs Wheeler be appointed. Carried. The Com. were discharged.

Adjourned to meet on Wednesday April 1<sup>st</sup> at 4 1/2 P. M.

E. Francis.

Secretary.

Board met pursuant to adjournment on Wednesday April 1<sup>st</sup> but as there was not a quorum present, the meeting was adjourned to meet at the call of Pres.